

UNITED STATES DISTRICT COURT

for the
Eastern District of Pennsylvania

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

INFORMATION ASSOCIATED WITH TELEPHONE
NUMBER 570-650-4894, THAT IS STORED AT A
PREMISES CONTROLLED BY AT&T

Case No. 19-66-M

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location)

AT&T, 11760 US Highway One, North Palm Beach, Florida

located in the Southern District of Florida, there is now concealed (identify the person or describe the property to be seized):

SEE ATTACHMENTS A and B

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☐ contraband, fruits of crime, or other items illegally possessed;
☐ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section

Offense Description

18 U.S.C. § 2113(a) bank robbery

The application is based on these facts:

SEE ATTACHED AFFIDAVIT

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



Applicant's signature

Matthew Yaeger, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date:

1-14-19

City and state: Philadelphia, PA



Judge's signature

HON TIMOTHY R RICE, USMJ

Printed name and title

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN THE MATTER OF THE SEARCH OF
INFORMATION ASSOCIATED WITH THE
CELLULAR TELEPHONE ASSIGNED
CALL NUMBER 570-650-4894, THAT IS
STORED AT PREMISES CONTROLLED
BY AT&T

Magistrate No. 19-66

Filed Under Seal

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT

I, Matthew Yaeger, being duly sworn under oath and deposed, state the following:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI") assigned to the Philadelphia, Pennsylvania Division. I have been a Special Agent of the FBI for more than 12 years. I am currently assigned to the Philadelphia Violent Crime squad and have been for approximately the past 4 years. For the prior 5 years, I was assigned to the Organized Crime squad. For approximately 3.5 years prior to that, I was assigned to the Violent Crimes/Major Offenders squad in the FBI's Milwaukee, Wisconsin Division. In the course of my work, I have investigated violations of federal law being committed by violent offenders and criminal organizations, including murders, robberies, drug offenses, racketeering, gambling offenses, firearms offenses, and money laundering offenses. I have received training in the analysis of cell site location information, and I have participated in numerous investigations that have involved such analysis.

2. I make this affidavit in support of an application for a search warrant for information associated with a certain cellular telephone assigned call number 570-650-4894 ("the SUBJECT PHONE"), used by WILLIAM FISCHER, that is stored at premises controlled

by AT&T, a wireless telephone service provider headquartered at 11760 US Highway One, North Palm Beach, Florida. The information to be searched is described in the following paragraphs and in Attachment A. The information sought is cell site location information. This affidavit is made in support of an application for a search warrant under 18 U.S.C.

§ 2703(c)(1)(A) to require AT&T to disclose to the government copies of the information further described in Section I of Attachment B. Upon receipt of the information described in Section I of Attachment B, government-authorized persons will review the information to locate items described in Section II of Attachment B.

3. This affidavit is based upon my personal knowledge, experience and investigation, as well as information related to me directly or through reports of other FBI agents and task force officers, and other law enforcement officers in the course of their official duties. Throughout this affidavit, reference will be made to "agents," referring to those federal, state and local law enforcement officers who have directly participated in the investigation, and with whom I have had regular contact.

4. Because this affidavit is submitted for the limited purpose of obtaining search warrants, I have not included all information known by me or other agents concerning this investigation. I have set forth only those facts I believe are essential to establish the necessary foundation for the search warrants. This affidavit does not exhaust my knowledge or that of other agents of the facts and circumstances surrounding this investigation.

5. Based on the facts set forth in this affidavit, there is probable cause to believe that RICHARD BOYLE has committed violations of 18 U.S.C. §§ 2113(a) (bank robbery) and 924(c). There is also probable cause to search the information described in Attachment A for evidence of these crimes as further described in Attachment B.

6. The government seeks to obtain and search cell site location information for the SUBJECT PHONE that was utilized by WILLIAM FISCHER. FISCHER pleaded guilty to committing a series of bank robberies in the Scranton, Pennsylvania area between December 2015 and September 2017. RICHARD BOYLE has been charged with committing a separate series of bank robberies in the suburban Philadelphia area between June 2012 and July 2016. The government does not believe that FISCHER was involved in the robberies with which BOYLE has been charged. However, BOYLE has indicated that he intends to proceed to trial and, in his defense, claim that FISCHER committed the robberies for which BOYLE stands trial.

7. Agents believe that FISCHER's call detail information will assist them in determining if BOYLE's assertion has any merit. For example, if FISCHER's cell phone utilized cell towers in the areas of the victim banks during the times of the robberies, it may tend to corroborate BOYLE's information. Conversely, if FISCHER's cell phone utilized cell towers in areas away from the victim banks during the times of the robberies, it may tend to disprove BOYLE's assertion. In either case, the data will likely be relevant and material to testimony that would be presented if BOYLE proceeds to trial.

RICHARD BOYLE, a.k.a. "The Straw Hat Bandit"

8. From 2012 to 2016, the FBI and various local law enforcement agencies investigated a string of armed bank robberies in Bucks County and Montgomery County, Pennsylvania. In each robbery, the offender was approximately 6 feet tall and stocky, wearing a facial covering and gloves. The offender often wore business clothing, such as a suit and tie, and sometimes wore a hat. Agents dubbed the offender the "Straw Hat Bandit," based on a hat worn in one of the early robberies. BOYLE has been charged with committing the following robberies:

- a. June 8, 2012 – Colonial American Bank, 300 Welsh Road, Horsham, PA
- b. September 28, 2012 – First Federal Bank, 803 Park Avenue, Wrightstown, PA
- c. January 18, 2013 – Wells Fargo Bank, 706 Stony Hill Road, Yardley, PA
- d. March 30, 2013 – PNC Bank, 1015 Bethlehem Pike, Ambler, PA
- e. May 24, 2013 – Harleysville Savings Bank, 1889 East Ridge Pike, Royersford, PA
- f. May 24, 2013 – Uninvest Bank, 4285 Township Line Road, Schwenksville, PA¹
- g. August 30, 2013 – Wells Fargo Bank, 25 West Skippack Pike, Ambler, PA
- h. January 2, 2014 – First Priority Bank, 10 Sentry Parkway, Blue Bell, PA
- i. January 6, 2015 – Wells Fargo Bank, 481 West Germantown Pike, Plymouth Meeting, PA
- j. July 3, 2015 – Wells Fargo Bank, 1675 Limekiln Pike, Dresher, PA
- k. July 2, 2016 – PNC Bank, 1216 Welsh Road, North Wales, PA

9. Agents developed substantial evidence that RICHARD BOYLE was the “Straw Hat Bandit.” On April 12, 2017, a federal grand jury in the Eastern District of Pennsylvania returned an indictment charging BOYLE with 11 counts of bank robbery (for each of the above

¹ On May 24, 2013, as the offender fled the Harleysville Savings Bank robbery, a dye pack exploded, which likely ruined the proceeds of the robbery. The same offender committed the Uninvest Bank robbery approximately 30 minutes later.

robberies), 10 counts of using a firearm during the commission of a violent crime, and 10 counts of money laundering.

WILLIAM FISCHER

10. From December 2015 through September 2017, a separate string of armed bank robberies occurred in Northeast Pennsylvania, approximately 100 miles from the Straw Hat Bandit robbery locations. The offender in the Northeast Pennsylvania robberies was a white male, approximately 6'0" tall, who wore a facial covering and gloves. The offender would also display a handgun. Investigators in Northeast Pennsylvania ultimately identified 14 robberies as part of this spree, committed between December 1, 2015 and September 13, 2017. The banks were located in the following cities in Northeast Pennsylvania: Archbald, Elmhurst, Gouldsboro, Newfoundland, Scranton, Stroudsburg, Tannersville and West Pittston (located in Lackawanna, Wayne, Monroe and Luzerne Counties).

11. On September 13, 2017, shortly after a bank robbery in Gouldsboro, PA, law enforcement officers conducted a traffic stop of a vehicle involved in the robbery and arrested WILLIAM FISCHER. FISCHER ultimately admitted that he committed all 14 robberies and pled guilty to an Information in federal court in the Middle District of Pennsylvania. In September 2018, FISCHER was sentenced to 235 months in prison.

12. In October 2018, RICHARD BOYLE, through his counsel, filed a Motion in Limine, requesting permission for BOYLE to question law enforcement witnesses at his trial regarding FISCHER's bank robberies. As stated in BOYLE's motion, "Richard [BOYLE] asserts that the jury should know about this other set of robberies due to the similarities of the cases, including the manner in which the banks were robbed as well as the physical

characteristics of the robber.” The Court subsequently granted BOYLE’s motion. BOYLE is scheduled to begin trial on March 4, 2019.

13. Agents believe there is proof beyond a reasonable doubt that BOYLE is the Straw Hat Bandit, and do not believe that FISCHER had any involvement in BOYLE’s robberies. Despite the fact that BOYLE and FISCHER are both approximately 6 feet tall and both series of robberies involved offenders who carried a gun and wore facial coverings, there are numerous factors that distinguish the two separate robbery sprees.

14. Following FISCHER’s arrest, investigators in Northeast Pennsylvania determined that FISCHER’s cell phone number was 570-650-4894 (serviced by AT&T). Agents obtained historical cell site data FISCHER’s phone, for the time period of FISCHER’s robberies (December 2015 to September 2017). The only Straw Hat Bandit robbery during this time period was the July 2, 2016 robbery of PNC Bank, 1216 Welsh Road, North Wales, PA, which occurred at approximately 10:10 a.m. I have reviewed FISCHER’s cell tower records for July 2, 2016, and determined that he received two incoming text messages at approximately 10:12 a.m. At the time, FISCHER’s cell phone was utilizing a cell tower in the area of his home in Dunmore, PA (approximately 100 miles from the PNC Bank in North Wales).

15. Agents believe that additional historical cell tower data for FISCHER will further assist them in determining if BOYLE’s assertion has any merit. For example, if FISCHER’s cell phone utilized cell towers in the areas of the victim banks during the times of the robberies, it may tend to corroborate BOYLE’s information. Conversely, if FISCHER’s cell phone utilized cell towers in areas away from the victim banks during the times of the robberies, it may tend to disprove BOYLE’s assertion. In either case, BOYLE has indicated that he plans to present

evidence of FISCHER's robberies at trial, so the data will likely be relevant and material to testimony regarding those robberies.

AT&T

16. Records provided by AT&T indicate that FISCHER has had an AT&T account since February 2006, under account number 464092928173. According to the records, FISCHER activated the SUBJECT PHONE (phone number 570-650-4894) on November 3, 2013. Therefore, the government is seeking a search warrant for data regarding the SUBJECT PHONE for the following dates, which are the dates when Straw Hat Bandit robberies occurred after the SUBJECT PHONE was activated: January 2, 2014; January 6, 2015; July 3, 2015; and July 2, 2016.

17. In my training and experience, I have learned that AT&T is a company that provides cellular telephone access to the general public. I also know that providers of cellular telephone service have technical capabilities that allow them to collect and generate information about the locations of the cellular telephones to which they provide service, including cell-site data, also known as "tower/face information" or "cell tower/sector records." Cell-site data identifies the "cell towers" (i.e., antenna towers covering specific geographic areas) that received a radio signal from the cellular telephone and, in some cases, the "sector" (i.e., faces of the towers) to which the telephone connected. These towers are often a half-mile or more apart, even in urban areas, and can be 10 or more miles apart in rural areas. Furthermore, the tower closest to a wireless device does not necessarily serve every call made to or from that device. Accordingly, cell-site data provides an approximate location of the cellular telephone but is typically less precise than other types of location information, such as E-911 Phase II data or Global Positioning Device ("GPS") data.

18. Based on my training and experience, I know that AT&T can collect cell-site data about the SUBJECT PHONE. I also know that wireless providers such as AT&T typically collect and retain cell-site data pertaining to cellular phones to which they provide service in their normal course of business in order to use this information for various business-related purposes.

19. Based on my training and experience, I know that wireless providers such as AT&T typically collect and retain information about their subscribers in their normal course of business. This information can include basic personal information about the subscriber, such as name and address, and the method(s) of payment (such as credit card account number) provided by the subscriber to pay for wireless telephone service. I also know that wireless providers such as AT&T typically collect and retain information about their subscribers' use of the wireless service, such as records about calls or other communications sent or received by a particular phone and other transactional records, in their normal course of business. In my training and experience, this information may constitute evidence of the crimes under investigation because the information can be used to identify the SUBJECT PHONE's user or users and may assist in the identification of co-conspirators and/or victims.

AUTHORIZATION REQUEST

20. Based on the foregoing, I request that the Court issue the proposed search warrant, pursuant to 18 U.S.C. § 2703(c) and Federal Rule of Criminal Procedure 41.

21. I further request that the Court direct AT&T to disclose to the government any information described in Section I of Attachment B that is within its possession, custody, or control. Because the warrant will be served on AT&T, who will then compile the requested

records at a time convenient to it, reasonable cause exists to permit the execution of the requested warrant at any time in the day or night.

22. Under 18 U.S.C. §§ 2703(b)(1)(A) and 2703(c)(3), the government does not have to notify the subscriber when it obtains a search warrant.

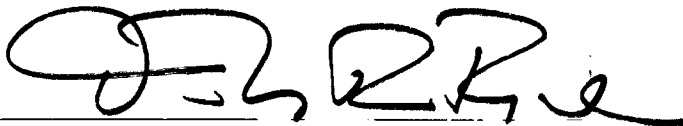
23. This Court has jurisdiction to issue the proposed search warrant because it is “a court of competent jurisdiction,” as defined in 18 U.S.C. § 2711. See 18 U.S.C. § 2703(a). Specifically, the Court is a “district court of the United States (including any magistrate judge) that has jurisdiction over the offense being investigated.” See 18 U.S.C. § 2711(3)(A)(i).

Respectfully submitted,



Matthew Yaeger
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me on January 14 2019



HONORABLE TIMOTHY R. RICE
United States Magistrate Judge

ATTACHMENT A

Property to Be Searched

This warrant applies to records and information associated with the cellular telephone assigned call number 570-650-4894 ("the Account"), that are stored at premises controlled by AT&T ("the Provider"), headquartered at 11760 US Highway One, North Palm Beach, Florida.

ATTACHMENT B

Particular Things to be Seized

I. Information to be Disclosed by the Provider

To the extent that the information described in Attachment A is within the possession, custody, or control of the Provider, including any information that has been deleted, but is still available to the Provider, or that has been preserved pursuant to a request made under 18 U.S.C. § 2703(f), the Provider is required to disclose to the government the following information pertaining to the Account listed in Attachment A:

- a. All records and other information (not including the contents of communications) relating to wire and electronic communications sent or received by the Account, on January 2, 2014; January 6, 2015; July 3, 2015; and July 2, 2016, including:
 - i. information regarding the cell towers and sectors, including physical location, through which the communications were sent and received.
 - ii. the date and time of the communication, the method of the communication, and the source and destination of the communication (such as the source and destination telephone numbers (call detail records)), e-mail addresses, and IP addresses);
 - iii. upon the request of the agent, subscriber information for all numbers called by the Subject Phone and all numbers calling the Subject Phone;

II. Information to be Seized by the Government

All information described above in Section I that constitutes evidence of violations of 18 U.S.C. §§ 2113(a) and 924(c) involving RICHARD BOYLE or WILLIAM FISCHER.